

Subject: Fwd: ATM/Debit Card Details [C]
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 22 Jun 2018 12:36:55 -0400
To: Bradley Gillin <[REDACTED]>

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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Begin forwarded message:

From: Richard Kahn <[REDACTED]>
Date: June 22, 2018 at 12:35:19 PM EDT
To: Stewart Oldfield <[REDACTED]>
Cc: Bella Klein <[REDACTED]>, Darren Indyke <[REDACTED]>
Subject: Re: ATM/Debit Card Details [C]

darren went to teller and was restricted to withdrawing only \$1,000..
Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax 212-320-0381
cell [REDACTED]

On Jun 22, 2018, at 11:53 AM, Stewart Oldfield <[REDACTED]>

wrote:

Sorry, maybe there is some miscommunication here. I don't think this is any different than we discussed a couple of months ago with regard to ATMs. We have no way of knowing which ATMs have higher limits for non-customers of those banks, and whether they will let you take multiple withdrawals across ATMs at the same bank. We did talk about using a teller window for a cash advance of greater amounts – did that not work?

From: Richard Kahn [mailto: [REDACTED]]
Sent: Friday, June 22, 2018 11:48 AM
To: Bella Klein < [REDACTED] >
Cc: Darren Indyke < [REDACTED] >; Stewart Oldfield < [REDACTED] >
Subject: Re: ATM/Debit Card Details [C]

attached is ridiculous to find out after the fact we were told with any ATM card we can take out more than \$1,000 which we are limited to at ATM machine

brad / stewart can you please inform us which banks will allow more than \$1,000 with ATM card and teller

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax 212-320-0381
cell [REDACTED]

On Jun 22, 2018, at 11:45 AM, Bella Klein < [REDACTED] > wrote:

fyi
Thank you,
Bella

Tel: [REDACTED]

Begin forwarded message:

From: Bradley Gillin [REDACTED]

Subject: ATM/Debit Card Details [C]

Date: June 22, 2018 at 11:43:53 AM EDT

To: 'Bella Klein' <[REDACTED]>

Classification: Confidential
Bella,

As discussed, see ATM/debit card details below:

Transactions using a PIN

- \$12,000 – ATM cash out
- \$1,000 – Purchases

Transactions without using a PIN

- \$12,000 – Cash Advance
- \$7,500 – Purchases

Each Bank ATM has its own limits, for their own customers and external customer. You will have to use the card at multiple banks to be able to get to the max \$12,000 limit.

Regards,
Brad

EFTA01352613

<image001.gif>

Bradley Gillin
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